



JEFF GORELL
Supervisor, 2nd District

ISRAEL RODRIGUEZ
Field Representative
Supervisor Jeff Gorell



**MEMBERS
OF THE BOARD**

- DEBBIE HANNA, CHAIR
- BRENDON GARCIA
- SCOTT HORN
- ROB ALVIDREZ
- RICHARD GAZ (ALT)

REGULAR MEETING

AGENDA

November 14, 2024

6:00 PM

**Municipal Advisory Council
Casa Conejo, California**

**Walnut Elementary School
Multipurpose Room
581 Dena Drive
Newbury Park, CA 91320**

WEB ACCESS

At: ventura.org/casaconejomac

MAC Calendar, Agenda, and Minutes

Welcome to the meeting of the Casa Conejo Municipal Advisory Council (MAC) an advisory council for the unincorporated area of Casa Conejo to Ventura County Supervisor Jeff Gorell.

LEGAL NOTICES

Persons who require accommodation for any audio, visual, language, or other disability to review an agenda or to participate in a meeting of the Casa Conejo Municipal Advisory Council per the American Disabilities Act (ADA), may obtain assistance by requesting such accommodation by calling (805) 214-2510 or e-mailing israel.rodriquez@ventura.org. Any such request for accommodation should be made at least 48 hours prior to the scheduled meeting for which assistance is requested.

All agenda reports and supporting data, including those filed in accordance with Government Code Section 54957.5 (b) (1) and (2) are available from Ventura County Supervisor Jeff Gorell's office at 2100 E Thousand Oaks Blvd, Suite E, Thousand Oaks, CA 91362. The same materials will be available and attached with each associated agenda item, when received, at the following website: ventura.org/casaconejomac.

Documents including staff materials, comment emails and letters, photos, etc., distributed to the Casa Conejo Municipal Advisory Council regarding any agenda item during an open session or after the meeting concluded, are posted online, and made available for public inspection at ventura.org/casaconejomac.

PUBLIC COMMENT

Public comment is the opportunity for members of the public to participate in meetings by addressing the Casa Conejo Municipal Advisory Council in connection with one or more agenda or non-agenda items. Public comments by a member of the public at a single meeting are limited to a cumulative total of five minutes at such meeting unless the time allotment is increased or decreased by the Chair depending on the number of speakers. The public comment period during the opening part of the meeting to address non-agenda items is limited to 30 minutes total for all speakers; this 30-minute limit does not apply to items on the agenda.

To maintain a public meeting environment conducive and welcoming to receiving public comments from all members of the public, the audience is discouraged from engaging in displays of support or opposition to staff reports or public comments, including clapping, yelling, booing, hissing or cheering, that may create a disruptive environment for members of the public wishing to participate. Any person who disrupts or impedes the orderly conduct of a meeting will be instructed to cease the disruptive conduct. Failure to do so may result in that person being removed from the meeting.

Members of the public who would like to augment their comments with visual or audio presentations must submit their materials to the israel.rodriquez@ventura.org for review at least 48 hours before the meeting. The review will be conducted to determine only whether the materials are on matters within the jurisdiction of the Municipal Advisory Council, would be disruptive of the meeting, or would foster illegality, such as identity

theft. If it is determined that materials are about matters not within the Municipal Advisory Council's jurisdiction, or would be disruptive of the meeting, or would foster illegality, use of County-provided equipment will not be allowed.

Email or Mail Public Comment in Advance of the Meeting

If you wish to make a comment on a specific agenda item by email or mail, please submit your comment by 12:00 p.m. on the day prior to the meeting. Indicate in the Subject Line the Agenda item number (e.g., Item No. 9) on which you are commenting. Your email or written comment will be distributed to the Municipal Advisory Council and placed into the item's record for the minutes of the meeting. Public Comments submitted in writing are public records and subject to disclosure. An unredacted version is made available when records are requested by a Public Records Act request. Please do not submit personal contact information if you do not want it to be made public. Please submit your comment to israel.rodriquez@ventura.org or mail to:

Casa Conejo Municipal Advisory Council
Ventura County Supervisor Jeff Gorell
2100 E Thousand Oaks Blvd Suite E
Thousand Oaks, CA 91362

In-Person Public Comment

If you would like to provide a verbal comment **in person** during the meeting, upon arrival at the meeting location, check in with staff and complete a comment card. When your name is called for public comment, please proceed to the podium. If you do not wish to pre-register but would like to provide in-person comments at the meeting, you must check in with the staff prior to the agenda item being called.

OPENING

1. Call to Order.
2. Roll Call.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of the Minutes of the meeting of the Casa Conejo Municipal Advisory Council held on Thursday, September 12, 2024.
5. Agenda Review.
6. Consent Agenda Items 10 through 12.

7. Public Comments – Citizen presentations regarding Casa Conejo Municipal Advisory Council related matters NOT appearing on this agenda. (See Guidelines above).
8. Office of Ventura County Supervisor Jeff Gorell's Comments – Brief announcements and report on County activities.
9. Council Comments – Comments by Council members on matters they deem appropriate. A Council member may ask a question for clarification, make a brief announcement, or make a brief report on his or her own activities. A Council member may also provide a reference to staff or other resources for information, or request staff to report back to the body at a subsequent meeting concerning any matter. The Council may also direct staff to place a matter of business on the future agenda.

CONSENT AGENDA

Consent Agenda items are routine and non-controversial. Items are reviewed and approved together by the Council as recommended and without discussion unless an item is pulled for separate action by the Board on the Regular Agenda. Consent items are heard at the Council's discretion and may be heard at any time during the meeting.

10. California Highway Patrol (CHP)

DUE TO MOUNTIAN FIRE LAST WEEK FIRST REPOSPNDER REPORT TO BE PROVIDED AT MEETING FOR REVIEW

11. Ventura County Fire Department

DUE TO MOUNTIAN FIRE LAST WEEK FIRST REPOSPNDER REPORT TO BE PROVIDED AT MEETING FOR REVIEW

12.Ventura Sheriff Department

DUE TO MOUNTIAN FIRE LAST WEEK FIRST REPOSPNDER REPORT TO BE PROVIDED AT MEETING FOR REVIEW

REGULAR AGENDA

Regular Agenda items are heard at the Council's discretion and may be heard at any time during the meeting.

13. Review of Casa Conejo Pavement Plan for 2025 and 2026

Field Representative Israel Rodriguez will cover the Casa Conejo streets to be paved in 2025 and those that will be repaved in 2026. The presentation will cover some of the changes/enhancements that were recently made by Public Works in their pavement plan and the impact they have on Casa Conejo. **FILE AND RECEIVE**

14. Assignment of MAC Members to Sub-Committees and Initial Identification of Goals & Objectives for 2025

- MAC Members to discuss which Casa Conejo Sub-Committees they would like to serve on.
- The sub-committees available to serve on are as follows:
 - **Public Health & Safety**
 - **Planning & Public Works**
 - **Community Relations**
- MAC Members will begin the process of identifying goals and objectives for each of the sub-committees for 2025 calendar year. Residents who are interested in serving on a sub-committee and in the 2025 planning process are encouraged to attend the meeting.

15. Review the 2025 Meeting Calendar for the 2025 Year

Field Representative Israel Rodriguez will submit the proposed 2025 calendar for Casa Conejo MAC Members to review and vote on. The Draft 2025 calendar will be included in the Final Agenda Packet for the November 14, 2025, MAC meeting. **FILE AND RECEIVE**

CLOSING

16. Adjournment of the Casa Conejo Municipal Advisory Council meeting to the next meeting TBD for 2025 at Walnut Elementary School, 581 Dena Drive, Newbury Park, CA 91320